

REGULAR MEETING - January 10, 2005 - DAY TOWN BOARD

5:45 Interviews for Court Clerk

Jerry Tobia
Chassagne Shaffer
Kathy Prud'homme

A Regular meeting of the Town Board of the Town of Day, New York was held in the Town Hall on January 10, 2005, at 7:00 P.M.

The meeting was called to order by Supervisor Mary Ann Johnson and the following answered roll call Town Council: Cheryl Allen, Neil Allen, Preston Allen, Percy Allen, Assessor Charles Dreyer, Justices Robert Dwyer and Charles Krom, Attorney David Avigdor.

Motion made by Percy Allen, seconded by Preston Allen to **approve audited claims** as follows:

480 - #483 General Fund 2004 - \$2676.98
1 - #24 General Fund 2005 - \$39,566.41
483 - #489 Highway Fund 2004 - \$9,968.25
1 - #2 Highway Fund 2005 - 6456.01

Ayes: Cheryl Allen, Neil Allen, Preston Allen, Percy Allen, Supervisor Johnson.

Carried 5-0

Motion made by Cheryl Allen, seconded by Neil Allen to **accept the minutes** of the

December 13, 2004 Regular Meeting, the December 27, 2004 Special Meeting and the January 3, 2005 Organizational Meeting. Ayes: Cheryl Allen, Neil Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Motion made by Neil Allen, seconded by Percy Allen to **accept December Monthly Reports** of the Supervisor, Town Clerk, Justice Krom, Justice Dwyer, Assessor and the **EOY Reports** for Town Clerk, PB/ZBA, CEO and Senior Van. Ayes: Cheryl Allen, Neil Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

COMMITTEE REPORTS

Zoning Review Committee - the review was mailed to the APA for their review on December 16th, 2004. The Town Board wishes to meet with the Zoning Review Board to review some of the proposed changes.

MWRRP - Duane Nealon wants to set up a meeting with the Highway Superintendent. Duane looked over the proposed site and found no problems.

OLD BUSINESS

Deceased Veterans - Supervisor Mary Ann Johnson aka Chairman of the Board will meet with Ina Dingman to discuss honoring her husband Richard Dingman at the Saratoga County Deceased Veterans Program this February.

NEW BUSINESS

Motion by Cheryl Allen, seconded by Neil Allen to appoint Suzanne Denn as the Town of Day representative on the Saratoga County **Advisory Youth Board**.

Ayes: Cheryl Allen, Neil Allen, Preston Allen, Percy Allen, Supervisor Johnson.

Carried 5-0

CJAC County Board Appointment - the Town Board appointed Justices Dwyer and Krom to represent the Town at Saratoga County.

Resolution # 2005- 03 offered by Cheryl Allen, seconded by Percy Allen directing the Supervisor to sign the Nutrition Agreement with the Office of the Aging at a rate of \$204.00 per year. Ayes: Cheryl Allen, Neil Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Motion by Preston Allen, seconded by Neil Allen to include the Town of Day Reference form to the Personnel form be included in the Town's Employment Application.

Ayes: Cheryl Allen Neil Allen, Preston Allen, Percy Allen, Supervisor Johnson.

Carried 5-0

Resolution #2005 - 04 offered by Neil Allen, seconded by Cheryl Allen to appoint Jerry Tobia to the position of part-time Court Clerk, effective January 17th, 2005 at a rate of \$10.16 per hour. Appointment based on reference check. Ayes: Cheryl Allen, Neil Allen, Preston Allen, Percy Allen, Supervisor Johnson.

Carried 5-0

Correspondence

Motion to adjourn Percy Allen, seconded by Cheryl Allen. Ayes: Cheryl Allen, Neil Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Meeting Adjourned 7:20 P.M.